

***A REGULAR MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS WAS HELD
AUGUST 21, 2000 AT 1:00 P.M. IN WARRENTON, VIRGINIA***

P R E S E N T Mr. Larry L. Weeks, Chairman; Mr. Joe Winkelmann, Vice Chairman; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham; Mr. G. Robert Lee, County Administrator; Mr. Paul S. McCulla, County Attorney

AGENDA REVIEW

Members of the Board of Supervisors and staff reviewed the agenda.

CENTRAL ELEMENTARY SCHOOL REUSE PLAN

A work session was held to discuss the plans for reuse of Central Elementary School.

OVERVIEW OF UPCOMING HOUSE OF DELEGATES COUNTIES, CITIES AND TOWNS COMMITTEE MEETING

A work session was held to discuss the format and presentation requirements of the upcoming Counties, Cities and Towns Committee meeting.

ECONOMIC DEVELOPMENT STRATEGIC PLAN REVIEW

A work session was held to review the strategic plan developed and submitted by the Economic Development Advisory Council.

REVIEW OF AMENDMENT TO THE COMPREHENSIVE PLAN, CHAPTER 9, PUBLIC FACILITIES AND UTILITIES FOR TELECOMMUNICATIONS

A work session was held to review and answer questions about the proposed amendment to the Comprehensive Plan, Chapter 9, Public Facilities and Utilities for Telecommunications, in preparation for the public hearing to be held later in the evening.

CLOSED MEETING

Ms. McCamy moved to go into a closed meeting pursuant to Virginia Code Sections 2.1-344(A)(1) and (3) to discuss personnel and land acquisition matters. Mr. Graham seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham

Nays: None

Absent During Vote: None

Abstention: None

Upon reconvening from the closed meeting, Ms. McCamy moved to adopt the following certification. Mr. Graham seconded, and the vote for the motion was unanimous as follows:

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Fauquier County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia Law; now, therefore, be it

RESOLVED this 21st day of August 2000, That the Fauquier County Board of Supervisors certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Fauquier County Board of Supervisors.

VOTE:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham

Nays: None

Absent During Vote: None

Absent During Meeting: None

After dinner, the meeting was reconvened in Regular Session at 6:30 p.m. in the Warren Green Meeting Room.

INTRODUCTION OF MS. KIMBERLY BURCH

Dr. Ned Swartz, Dean of Lord Fairfax Community College (Fauquier Campus) introduced Ms. Kimberly Burch, the new director of the Small Business Development Center.

ADOPTION OF THE AGENDA

Mr. Winkelmann moved to adopt the Agenda subject to the following changes. Ms. McCamy seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr.

Harry Atherton; Ms. Sharon McCamy; Mr. Raymond

Graham

Nays: None

Absent During Vote: None

Abstention: None

- Accept a substitute resolution for *A Resolution to Authorize the Filing of an Application to the Virginia Public School Authority for a Loan in the Principal Amount of \$4,890,000.*
- Move from the Consent Agenda to the Regular Agenda A Resolution to Approve the Economic Development Strategic Plan as Submitted by the Fauquier County Economic Development Advisory Council.
- Add to the Regular Agenda, after Consent Agenda approval, the Presentation of A Resolution to Acknowledge and Honor the Contributions of Harold H. Dutton, Jr., to the Citizens and Communities of Fauquier County and the Commonwealth of Virginia, to Mrs. Diana Dutton
- Add to the Regular Agenda, after Consent Agenda approval, the Presentation of A Proclamation to Recognize the 50 Year Anniversary of the Fauquier County Fair and to Commend the Members of the Fauquier County Fair Board for a Successful 50th Anniversary Fair.
- Accept a substitute resolution for A Resolution to Endorse Support for the Enhancement of On-line Services by the County of Fauquier as a Means to Expand the Availability of Information and Services to the Businesses and Citizens of the County.
- Add to the Regular Agenda Three Appointments to the Historic Resources Committee.

CITIZENS TIME

- No citizens requested an opportunity to speak during this time.

CONSENT AGENDA

Mr. Winkelmann moved to adopt the following Consent Agenda items. Mr. Graham seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr.

Harry Atherton; Ms. Sharon McCamy; Mr. Raymond

Graham

Nays: None

Absent During Vote: None

Abstention: None

Approval of the Minutes of the July 17, 2000 Regular Meeting, and the July 24, 2000, Public Information Meeting

A Resolution to Acknowledge and Honor the Contributions of Harold H. Dutton, Jr., to the Citizens and Communities of Fauquier County and the Commonwealth of Virginia

RESOLUTION

A RESOLUTION TO ACKNOWLEDGE AND HONOR THE CONTRIBUTIONS OF HAROLD H. DUTTON, JR., TO THE CITIZENS AND COMMUNITIES OF FAUQUIER COUNTY AND THE COMMONWEALTH OF VIRGINIA

WHEREAS, the Board of Supervisors, on behalf of all citizens of Fauquier County, wishes to express its deep sense of loss following the passing of Harold H. Dutton, Jr., on July 22, 2000; and

WHEREAS, the Board of Supervisors wishes to acknowledge Harold H. Dutton, Jr.'s dedication to the citizens and communities of Fauquier County and the Commonwealth as evidenced by his participation on Citizens for Fauquier County, the Catlett, Calverton and Midland Service District Planning Committee, and the Cedar Run Alliance; and

WHEREAS, the Board of Supervisors wishes to recognize Harold H. Dutton, Jr.'s generous gift of his time to benefit the health and welfare of Fauquier County citizens, as evidenced by his volunteer activities with the Cedar Run Volunteer Rescue Squad; and

WHEREAS, the Board of Supervisors wishes to acknowledge other important contributions of Harold H. Dutton, Jr., to the citizens of the Commonwealth, as evidenced by his participation in community activities in the Prince William County Jaycees, Dumfries Lions Club, Prince William Soil and Water Conservation District, and Prince William County Planning Commission; now, therefore, be it

RESOLVED, this 21st day of August 2000, That the Board of Supervisors on behalf of all citizens of Fauquier county extends its condolences to the widow, Diana Dutton, and its sincere appreciation for the many important contributions of Harold H. Dutton, Jr., to the citizens of Fauquier County and the Commonwealth of Virginia.

A Resolution to Amend the Rules, Regulations, and Minimum Standards for the Warrenton-Fauquier Airport

RESOLUTION

A RESOLUTION TO AMEND THE RULES, REGULATIONS, AND MINIMUM STANDARDS FOR THE WARRENTON-FAUQUIER AIRPORT

WHEREAS, the Fauquier County Board of Supervisors adopted the Rules, Regulations, and Minimum Standards for the Warrenton-Fauquier Airport by resolution on the 18th day of November 1997; and

WHEREAS, users of the airport now include persons who will utilize parachute landing operations; and

WHEREAS, it has been generally acknowledged and proved by history that the development, updating, and enforcement of Minimum Standards can diminish complaints by potential or existing aviation businesses; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 21st day of August 2000, That the amended Rules, Regulations, and Minimum Standards for the Warrenton-Fauquier Airport be, and are hereby, adopted.

Section 7: Parachute Landing

a. Background, Purpose, and Scope:

Fauquier County has prepared this Section to accommodate parachute landing operations at the Warrenton-Fauquier Airport. The County has designed this section to maintain harmony, to the maximum extent possible, among all operations at the Airport. However, the County believes that parachute landing operations are fundamentally incompatible with the number and types of other operations at the Airport.

During a six month trial period, which is to commence the date of the first parachute landing operation, the Airport Manager shall have the discretion to alter or to suspend this Section, when necessary, to maintain the safe operation of the Airport or to serve the civil aviation

needs of the public. At the end of the trial period, this Section shall become, either in its current form or as amended by the Airport Manager, and after final approval by the Fauquier County Board of Supervisors, a permanent addition to the Airport's Rules, Regulations and Minimum Standards.

b. Requirements:

For the protection of both the parachutists and the Warrenton-Fauquier Airport, the following general requirements shall be adhered to:

1. All parachute jumping operations, including, but not limited to loading, ascent, and recovery of parachutists, shall be conducted in accordance with all current Federal Aviation Regulations (FAR) as appropriate, including without limitation Parts 61, 65, 91, 105, and 107, Advisory Circulars (AC) 91-45 and 105-2, all Virginia State Laws, the Skydiver Information Manual, the Warrenton-Fauquier Airport Rules, Regulations and Minimum Standards, and United States Parachute Association (USPA) Guidelines.
2. All parachute landings shall be made in the drop zone identified by the Airport Manager. Landing elsewhere is prohibited.
3. All participating parachutists shall maintain a Class "C" or Class "D" USPA license. Student jumping is prohibited.

c. Rules and Regulations:

1. Parachute jumping operations are prohibited at night, as defined by the FAA.
2. Parachutists shall designate a Drop Zone Manager who shall coordinate the jump with the Pilot-in-Command (PIC) of the parachute jump aircraft. The Drop Zone Manager shall be responsible for all guests and for all parachutists once they exit the parachute jump aircraft and until they leave Airport property. The Drop Zone Manager is required to maintain a USPA recognized Safety and Training Advisor, to register with Airport Management (see Appendix C for requirements), to maintain current certification on basic first aid and cardiopulmonary resuscitation (CPR), and to successfully complete an Airport Operations briefing given by Airport Management, prior to acting as a Drop Zone Manager. It is also the Drop Zone Manager's responsibility to be at the drop zone for each parachute jump operation before any parachutist departs the jump aircraft and to report to Airport Management each failed attempt of a parachutist to land in the drop zone target area. The Drop Zone Manager shall report such landings on the form in Appendix D within twenty-four hours of the landing. Airport Management is responsible for forwarding each report of a failed attempt of a parachutist to land in the drop zone target area to Flight Standards District Office. Incursions into the movement or apron area shall be reported by Airport Management to the FSDO using the form in Appendix D.
3. Each parachutist wishing to jump onto the Airport shall file a Parachute Jumping Application (Appendix E) and obtain a Parachute Jumping Permit from Airport Management. Parachutists shall also successfully complete an Airport Operations briefing conducted by the Airport Management. Parachutists who then hold a Parachute Jumping Permit shall make arrangements with Airport Management at least seventy-two hours before any proposed parachute jump, specifying the names of parachute jumpers, date and estimated time of parachute jump, duration of parachute jump, currency of experience (one jump necessary within the preceding six months), the name of the PIC, and the make, model, and registration number of the aircraft to be used. Final approval for parachute

jumping will be issued by the Airport Management after certain factors are considered which include, but are not limited to, weather, anticipated air traffic, etc. Upon granting approval for parachute jumping, Airport Management shall forward the notification of the approval to the FSDO. An Operations Escort, to be a member of the Airport Management staff responsible for overseeing the Airport security and movement area interests (to be in compliance with all Aircraft Operating Area (AOA) security requirements), shall monitor the parachute jump from a location near the drop zone. All parachutists shall be charged equally for the Operations Escort's time, an amount to be determined by multiplying \$50.00 by the number of hours spent monitoring (rounded up to the nearest hour with one hour minimum charge) and dividing the total by the number of parachutists per parachute jump. In lieu of a ground rent being charged for the maintenance of the drop zone, a per-landing charge of \$20.00 shall be assessed for each parachutist touch down.

4. Each parachutist wishing to jump onto the Airport and the Drop Zone Manager shall maintain liability insurance in force with minimum limits of \$1,000,000 each occurrence, naming the Fauquier County Board of Supervisors as an additional insured. A certificate of insurance in a form acceptable to the Airport Manager and the Fauquier County Risk Manager shall be submitted with the Parachute Jumping Application to the Airport Management prior to any approval of parachuting operations. The submission of a certificate of insurance showing compliance with this provision shall be a prerequisite for the issuance of a permit by the County.

5. All parachuting operations shall be of a non-commercial, individual nature. Parachuting for the purpose of instruction, exhibition, or competition is prohibited.

6. The PIC of the parachute jump aircraft shall be responsible for the parachutists from the time they enter the Airport until the time that the parachutists depart the parachute jump aircraft. Before acting as a PIC of a parachute jump aircraft with the intention of conducting a parachute operation at the Airport, the PIC must register with and receive approval from the Airport Management (see Appendix F for registration.)

7. A maximum of five parachutists shall be permitted to parachute jump at any one given time.

8. The Drop Zone Manager and all parachutists shall abide by FAR Part 91.17 (as amended) regarding alcohol or drugs.

9. Each parachutist who is eligible to receive a Parachute Jumping Permit is responsible for any additional premium on the Airport's insurance necessary to facilitate parachute jumping operations at the Airport and shall pay amounts prior to receiving a permit.

10. Parachute jumping is prohibited for all persons under eighteen years of age.

11. Parachute jumping to regain minimum required currency is prohibited.

12. Parachute jumping without the appropriate flotation gear when the Airport's Storm Water Management Pond contains water is prohibited.

d. Compliance

All rules and regulations set forth in the Plan for Parachute Jumping shall be followed. Failure to follow this plan shall result in loss of parachute jumping privileges at the Airport for each offender. Should the offense be severe in nature

and affect the safety or security of the Airport, the offender shall be permanently evicted from the Airport, at the Airport Manager's sole discretion.

A Resolution to Discontinue Regularly Scheduled Public Information Meetings

RESOLUTION

A RESOLUTION TO DISCONTINUE QUARTERLY
PUBLIC INFORMATION MEETINGS

WHEREAS, the Fauquier County Board of Supervisors established semi-annual Public Information Meetings in June of 1998 in response to numerous requests from interested members of the public to hold regularly scheduled, open, interactive, public meetings to allow citizens to ask questions and receive answers relating to the policies, procedures and programs of the County government; and

WHEREAS, the Board of Supervisors expanded the number of Public Information Meetings to four per year (quarterly) and established a magisterial district rotation schedule for the siting of these meetings in February of 2000 to provide additional opportunities for all citizens of Fauquier County to participate in the Board of Supervisors Public Information Meetings; and

WHEREAS, the Board of Supervisors, in recognition of the poor attendance at these Public Information Meetings, has determined that certain changes should be made to enhance public participation in the local government deliberative process through the incorporation of the principal objectives and practices of the Public Information Meeting process into the Board of Supervisors regular meetings and that the regularly scheduled Public Information Meetings should be discontinued; now, therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this 21st day of August 2000, That the Board does hereby rescind its Resolution of February 7, 2000 establishing quarterly Board of Supervisors Public Information Meetings; and, be it

RESOLVED FURTHER, That the County Administrator is hereby directed to schedule one regular meeting of the Board of Supervisors in each magisterial district, excluding the Center District, during the period of September through May of each year and that all other regular meetings of the Board of Supervisors shall be scheduled in the Center District; and, be it

RESOLVED FURTHER, That the Board of Supervisors does hereby amend its Citizens' Time protocol to conform to the format of the Public Information Meetings within the time allocated at each regular Board meeting which shall be established by the Chairman of the Board of Supervisors in recognition of other regular agenda and public hearing requirements; and, be it

RESOLVED FINALLY, That nothing in this resolution shall prohibit or restrict the ability of the Board of Supervisors to designate a special Public Information Meeting at an appropriate location to solicit the comments and questions of the citizens of Fauquier County on

issues of importance to the community, as may be necessary and proper.

A Resolution to Appoint the Chairman of the Johnson Grass Committee to the Agricultural Advisory Committee and Dissolve the Johnson Grass Committee

RESOLUTION

A Resolution to Appoint the Chairman of the Johnson Grass Committee to the Agricultural Advisory Committee, to Dissolve the Johnson Grass Committee, and to authorize the County Administrator to advertise a proposed Ordinance amending Fauquier County Code Provisions 18.5-12, 18.5-16 and 18.5-17, transferring authority to administer and enforce the Johnson Grass Ordinance to the Agricultural Advisory Committee, and to modify provisions related to enforcement of the Ordinance

WHEREAS, the Board of Supervisors decided as part of its Fiscal Year 2001 Budget deliberations to discontinue funding the Johnson Grass Committee; and

WHEREAS, the Board of Supervisors referred matters relating to the continuation of the Johnson Grass Committee's function to the Agricultural Advisory Committee and requested that the Agricultural Advisory Committee provide its recommendations to the Board of Supervisors concerning what, if any, revisions should be made to the Johnson Grass Ordinance and what group or individual within Fauquier County should be charged with the responsibility for administering the Ordinance; and

WHEREAS, the Agricultural Advisory Committee has recommended that the Johnson Grass Ordinance be revised to focus primarily on education and landowner assistance and that the enforcement provisions of the Ordinance be revised and de-emphasized, which revision has been scheduled for Public Hearing August 21, 2000, and that the Johnson Grass Committee's responsibilities under the Code of Fauquier County be transferred to the Agricultural Committee which shall establish a standing subcommittee for this purpose; and

WHEREAS, the Agricultural Advisory Committee further recommends that the Chairman of the Johnson Grass Committee, Mr. John Schied, be appointed to the Agricultural Advisory Committee in recognition of his years of service as a staff and appointed member of the Johnson Grass Committee; now, therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this 21st day of August 2000, That the Board does hereby transfer the administrative responsibilities related to the Johnson Grass Ordinance from the Johnson Grass Committee to the Agricultural Advisory Committee and does hereby dissolve the Johnson Grass Committee; and, be it

RESOLVED FURTHER, That the Board of Supervisors does hereby appoint Mr. John Schied to the Agricultural Advisory Committee for a term to expire December 31, 2003; and, be it

RESOLVED FINALLY, That the Board of Supervisors does hereby direct the County Attorney to take all actions necessary to execute the formal transfer of responsibility for the administration of the Johnson Grass Ordinance from the Johnson Grass Committee to the Agricultural Advisory Committee and to advertise the attached Ordinance for public hearing to receive citizen comment on amendments to Sections 18.5-12, 18.5-16 and 18.5-17 relating to the administration and enforcement of the Johnson Grass Ordinance.

A Resolution Authorizing the Chairman of the Board of Supervisors to Sign Revised Interlocal Agreement to Implement the Workforce Investment Act

RESOLUTION

A RESOLUTION TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN REVISED INTERLOCAL AGREEMENT TO IMPLEMENT THE WORKFORCE INVESTMENT ACT

WHEREAS, the Thomas Jefferson Planning District Commission has requested the approval of the revised Interlocal Agreement to Implement the Workforce Investment Act; and

WHEREAS, this program came into effect on July 1, 2000, and the funds became available on that date; now therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 21st day of August 2000, That the Fauquier County Board of Supervisors Chairman be, and is hereby, authorized to sign the revised Interlocal Agreement to implement the Workforce Investment Act.

A Resolution Acknowledging Review of the Performance Contract to Enable the RRCSB to meet Code Requirement Governing Community Services Boards

RESOLUTION

A RESOLUTION TO RECEIVE THE RAPPAHANNOCK-RAPIDAN COMMUNITY SERVICES BOARD FY 2001 PERFORMANCE CONTRACT WITH

THE VIRGINIA DEPARTMENT OF MENTAL HEALTH, MENTAL RETARDATION, AND SUBSTANCE ABUSE SERVICES

WHEREAS, in July of 2000, the Rappahannock-Rapidan Community Services Board approved the FY 2001 Performance Contract

(Contract) with the Department of Mental Health, Mental Retardation, and Substance Abuse Services; and

WHEREAS, prior to the Community Services Board's approval of the FY 2001 Performance Contract, the participating local governments, including Fauquier County, participated in the review process, and

WHEREAS, on July 17, 2000, Fauquier County received a request from the Community Services Board that the Board of Supervisors endorse the Contract by either approving the Contract or acknowledging that the Board of Supervisors participated in the review process and has no additional comments; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 21st day of August, 2000, That the Fauquier County Board of Supervisors does hereby receive the FY 2001 Performance Contract with the Department of Mental Health. Mental Retardation. and

Substance Abuse Services; acknowledges that Fauquier County participated in the review process; and has no additional comments regarding the Contract.

A Resolution to Authorize the Adoption of Personnel Policy Section #52,
Acceptable Computer System and Internet Use

RESOLUTION

A RESOLUTION TO AUTHORIZE THE Adoption of Personnel Policy

Section #52, Acceptable Computer System And Internet Use

WHEREAS, it is the desire of the Fauquier County Board of Supervisors to provide General Government employees with computer systems intended to be used for purposes of work, communication or research consistent with the Board of Supervisors' objectives; and

WHEREAS, the computer systems include hardware, software, data communication lines and devices, terminals, printers, CD-ROM devices, tape drives, servers, mainframe and personal computers, the Internet and other internal or external networks; and

WHEREAS, all users of the General Government's computer systems have the responsibility to use these systems in a considerate, ethical, and lawful manner; and

WHEREAS, all users must adhere to the standards established for their use of the General Government's computer systems; and

WHEREAS, violations of any of the provisions of this policy may result in disciplinary action, including but not limited to, loss of accounts, access, suspension or termination of employment or legal action; now, therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this 21st day of August 2000, That the Acceptable Computer System And Internet Use Policy be incorporated into the policy manuals; and, be it

RESOLVED FURTHER, That the effective date be August 21, 2000; and, be it

RESOLVED FINALLY, That the County Administrator be, and is hereby, directed to administer this policy in accordance with applicable Fauquier County policies and procedures.

PERSONNEL POLICY

Fauquier County, Virginia

Policy Title: Section No.: Effective Date:

Acceptable Computer System 52 August 21, 2000

And Internet Use

PURPOSE

Fauquier County provides a computer system, including access to the Internet, for the purpose of facilitating resource sharing, innovation and communication. The Board of Supervisors intends that the computer system be used: (1) for the purposes of work, communication or research consistent with the Board of Supervisors' objectives; (2) for legitimate County business; and (3) consistent with the mission or administrative function of the County.

SCOPE

All users of Fauquier County's computer system have the responsibility to use this system in a considerate, ethical, and lawful manner. The purpose of this policy is to set forth the standards to which users must adhere in their use of the County's computer system. Employees who are authorized to use the computer system shall not be entitled to an expectation of privacy in the use of the system, and use shall be subject to monitoring by management at any time without notice or suspicion of wrongdoing.

DEFINITIONS

For purposes of this policy, the term "computer system" includes hardware, software, data communication lines and devices, terminals, printers, CD-ROM devices, tape drives, servers, mainframe and personal computers, the Internet and other internal or external networks.

For purposes of this policy, the term "account" shall mean the authorization to access computers or networks owned, leased or maintained by the County or accessed utilizing County assets.

GOVERNING PRINCIPLES

The Board of Supervisors has chosen to govern the use of Fauquier County's computer system through the establishment of this policy. The County's computer system is not a public forum. Violations of any of the provisions of this policy may result in disciplinary action, including but not limited to, the following: loss of accounts, loss of access, suspension or termination of employment, or legal action.

POLICY:

I. RESPONSIBILITIES

Use of Accounts

The County considers all accounts established by it as property of Fauquier County. The County authorizes the use of the accounts for specific purposes. Since accounts have real value, attempts to circumvent the account, system, to use the accounts of others without authorization, or to use accounts for other than their intended purposes are all forms of theft or misappropriation of public resources and shall be deemed a violation of this policy. An authorized user of an account may not use the account for personal gain, disclose its password, or otherwise make the account available to others who have not been authorized to use the account.

Integrity of the Network and Operating System

Users shall not utilize programs that harass other users of the facility, infiltrate the system and/or damage the software or hardware components of the system. Since all users depend on the availability and integrity of the network system, defects discovered in system accounting or system security shall be reported to the appropriate system administrator so that steps can be taken to investigate and solve the problem. Use of the electronic

communication facilities to send fraudulent, harassing, obscene, indecent, profane, threatening, or intimidating messages is prohibited. Use of the electronic communications facilities to receive, review, or download obscene, indecent, profane, or illegal messages or materials is prohibited. Intentional damage of the system is prohibited.

a. Privacy of Other Users

Users shall not intentionally seek or provide information on, obtain copies of, or modify data files or programs belonging to other users without appropriate authorization. Attempts to gain unauthorized access to information of others without their permission will be treated as a violation of this policy. Unauthorized searching through directories to find unprotected information likewise is a violation. System Administrators will respect the privacy of accounts. Users, when requested, shall cooperate with System Administrators in investigations of system abuse.

b. Use of Facilities and Equipment

Each network site has rules and regulations that govern the use of equipment and facilities at that site. Violation of facility rules and regulations shall be deemed a violation of this policy. Each site has operators, consultants, and/or supervisors who have been given the responsibility to supervise the use of that site. Users shall cooperate with site supervisors at all times.

II. ADMINISTRATION AND ENFORCEMENT

- a. The County's computer system is not a public forum.
- b. Any communication or materials located on, disseminated through or used in conjunction with the computer system, including electronic mail or other files deleted from a user's account, may be monitored or read by County officials.
- c. Use of the computer system for research and communication purposes is a privilege, not a right. Administrators, supervisory personnel, department heads, and other employees may be required to meet qualifications for use of the computer system for continued employment.
- d. The failure of any employee to follow the terms of this policy or any accompanying regulation may result in loss of computer system privileges, disciplinary action, and/or appropriate legal action.
- e. Fauquier County is not responsible for any information that may be lost, damaged, or unavailable when using the computer system or for any information retrieved via the

Internet. Furthermore, Fauquier County will not be responsible for any unauthorized charges or fees resulting from access to the computer system.

- f. All use of Fauquier County's computer system shall be consistent with the Board of Supervisors' goal of promoting excellence by facilitating resource sharing, innovation and communication.

III. AUTHORIZATION OF USE

Each administrator, department manager, supervisor or employee whose duties include authorizing employees or volunteers to use of the computer system, shall ensure that these regulations have been discussed with the employee or volunteer prior to authorizing the use.

IV. COMPUTER SYSTEM USE – TERMS AND CONDITIONS

- a. The following terms and conditions apply to any and all users of the County's computer system:
 1. *Acceptable Use:* Use of the County's computer system shall be: (1) for the purposes of work, communication or research; (2) consistent with the Board of Supervisors' policies; and (3) for legitimate County business.
 2. *Privilege:* The use of the County's computer system is a privilege, not a right.
 3. *Unacceptable Use:* Each user is responsible for his or her actions on the computer system. Prohibited conduct includes:
 - using the network for any activity which results in a violation of copyright, license agreement or contract;
 - transmitting, sending, receiving, viewing or downloading any material in violation of any federal, state or local law;
 - using the computer system for private financial or commercial gain;
 - knowing and intentional waste of system resources, such as file space;
 - gaining unauthorized access to resources or entities within or without the County system, or any form of hacking;
 - posting material authorized or created by another without his or her consent;
 - using the computer system for commercial or private advertising;

- submitting, posting, publishing or displaying any obscene, profane, threatening, illegal, or other inappropriate material via the computer system;
- using the computer system without authorization, or while access privileges are suspended or revoked;
- vandalizing the computer system, including destroying data by creating or spreading viruses or by other means.

1. *Network Etiquette:* Each user is expected to abide by generally accepted rules of etiquette, including the following:

- Be polite;
- Users shall not forge, intercept or interfere with e-mail messages;
- Use appropriate language. The use of obscene, lewd, profane, threatening or disrespectful language is prohibited;
- Users shall not post personal contact information about themselves or others;
- Users shall respect the computer system's resource limits;
- Users shall not post chain letters or download large files;
- Users shall not use the computer system to disrupt others;
- Users shall not read, modify or delete data owned by others;
- Users shall not use e-mail accounts of others without their consent.

1. *Liability:* The Board of Supervisors makes no warranties for the computer system it provides. The Board of Supervisors shall not be responsible for any damages to the user from use of the computer system, including loss of data, non-delivery or missed delivery of information, or service interruptions. The County denies any responsibility for the accuracy or quality of information obtained through the computer system.

2. *Security:* Computer system security is a high priority for the County. If any user identifies a security problem, the user shall notify the system administrator immediately. All users shall keep their passwords confidential and shall follow computer virus protection procedures.

Charges: The County assumes no responsibility for any unauthorized charges or fees as a result of using the computer system, including telephone or long-distance charges.

FY 2000 and FY 2001 Budget Transfers and Supplemental Appropriations in the Amount of \$242,717

RESOLUTION

A RESOLUTION TO TRANSFER AND APPROPRIATE FUNDS

IN THE AMOUNT OF \$242,717

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the operation of an annual budget for Fauquier County; and

WHEREAS, this annual budget is a plan of how funds received by the County will be used to meet the needs of the citizens of the County; and

WHEREAS, during the course of the fiscal year certain events occur which necessitate changing the budget plan by increasing a department's total budget; and

WHEREAS, funds needed to increase a department's budget must come from internal adjustments or from an outside source such as State, Federal, grant or other local sources such as the County's Reserve for Contingency; and

WHEREAS, for FY 2000 the Sheriff's Office requested appropriation of \$25,100 for DMV Overtime Reimbursement and \$40 for Prisoner Extradition in State funding; and

WHEREAS, for FY 2001 the Town/County Liaison Committee requested appropriation of \$10,500 from Fund Balance (FY 2000 carryover) to pave the parking lot at 72A Lee Street; and

WHEREAS, for FY 2001 Community Development requested appropriation of \$50,000 from application fees primarily for consultant reviews of telecommunication special exception and site plan applications; and

WHEREAS, for FY 2001 the Piedmont Dispute Resolution Center requested appropriation of \$46,545 in Federal grant funding for juvenile delinquency issues; and

WHEREAS, for FY 2001 the School Division requested \$100,000 from Fund Balance (FY 2000 carryover) to fund a number of priority items; and

WHEREAS, for FY 2001 the Johnson Grass Committee requested \$500 be appropriated from the Fund Balance (FY 2000 carryover) to support their program; and

WHEREAS, for FY 2001 the Clerk of the Circuit Court requested carryover appropriation of \$3,436 from FY 2000 State grant funding for completion of the Library of Virginia Grant Project; and

WHEREAS, for FY 2001 the Board of Supervisors requested appropriation of \$5,100 from the Fund Balance (FY 2000 carryover) for the Employee Wellness Program; and

WHEREAS, for FY 2001 the Community Development Department requested \$1,496 from an insurance settlement be appropriated in the vehicle repair and maintenance line; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 21st day of August 2000, That the sum of \$242,717 be carried over, transferred, or appropriated and hereby approved as follows:

	FROM			TO	
Source	Code	Amount	Department	Code	Amount
State Funds	3-100-244100-0045	\$25,100	Sheriff's Office	4-100-031200-1201	\$25,100

State Funds	3-100-244100-0045	\$25,100	Sheriff's Office	4-100-031200-1201	\$25,100
State Funds	3-100-244100-0130	\$40	Sheriff's Office	4-100-031200-5550	\$40
Year End Funds	3-100-419000-0010	\$10,500	CIP	4-302-094200-6100	\$10,500
FY 2001 Local Funds	3-100-133000-0020 3-100-133000-0021	\$35,000 \$15,000	Community Development	4-100-081200-3170 4-100-081200-3170	\$35,000 \$15,000
FY 2001 Federal Funds	3-100-331000-0180	\$46,545	Piedmont Dispute Resolution Center	4-100-081600-5694	\$46,545
FY 2001 Fund Balance	3-100-419000-0010	\$100,000	School Division	4-302-094620-8208 4-302-094655-8215 4-302-094200-6101 4-205-61100-8200-302-001-000	\$15,000 \$54,000 \$30,000 \$1,000
FY 2001 Fund Balance	3-100-419000-0010	\$500	Johnson Grass	4-100-083200-1302	\$500
FY 2001 State Funds	3-100-244010-0045	\$3,436	Clerk of Circuit Court	4-100-21610-1301 4-100-21610-2100 4-100-21610-6001	\$3,047 \$271 \$118
FY 2001 Fund Balance	3-100-419000-0010	\$5,100	School Division	4-205-061100-1121-300-008-000 4-205-061100-3162-300-008-000	\$3,600 \$1,500
FY 2001 Local Funds	3-100-189900-0030	\$1,496	Community Development	4-100-81200-3311	\$1,496
TOTAL		\$242,717			\$242,717

A Resolution to Authorize the Filing of an Application to the Virginia Public School Authority for a Loan in the Principal Amount of \$4,575,000 for Marshall Middle School Renovation and Expansion

RESOLUTION

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY FOR A LOAN IN THE PRINCIPAL AMOUNT OF \$4,575,000 FOR MARSHALL MIDDLE SCHOOL RENOVATION AND EXPANSION

WHEREAS, the Fauquier County Board of Supervisors (the "Board"), in collaboration with the Fauquier County School Board, has determined that it is necessary and desirable for the County to undertake certain capital improvements for its public school system; and

WHEREAS, the Fauquier County School Board has requested that the Board of Supervisors authorize the application for a loan from the Virginia Public School Authority in the amount of \$4,890,000; and

WHEREAS, in consultation with members of the Fauquier County School Board and School Administration it has been determined that \$315,000 of the amount requested by the School Board may be funded by other appropriate means; now, therefore, be it RESOLVED by the Fauquier County Board of Supervisors this 21st day of August 2000. That the Board hereby authorizes the filing of

an application to the Virginia Public School Authority for a loan to the County in the principal amount of \$4,575,000 to finance capital improvements for its public school system; and, be it
RESOLVED FURTHER, That the County Administrator, in collaboration with the other officers of the County and the Fauquier County School Board, is hereby authorized and directed to complete such application and deliver it to the Virginia Public School Authority; and, be it
RESOLVED FURTHER, That the Board hereby states its intent, to appropriate up to \$190,000 of additional funds for the construction of the Marshall Middle School parking facilities; and, be it
RESOLVED FINALLY, That this resolution shall take effect immediately.

A Resolution to Authorize the Execution of a Contract for Real Property Reassessment

RESOLUTION

A RESOLUTION TO AUTHORIZE THE EXECUTION OF A
CONTRACT FOR REAL PROPERTY REASSESSMENT

WHEREAS, in July of 2000, the County re-issued a request for proposal (RFP) for real property appraisal services; and
WHEREAS, a selection panel made up of representatives from the Board of Supervisors, County Administration, the Commissioner of Revenue's Office, GIS, and a citizen, has determined that Wampler Eanes Appraisal Group LTD is the most qualified firm to provide the requested services; and
WHEREAS, following negotiations with Wampler Eanes Appraisal Group LTD, a proposed contract has been prepared for consideration by the Board of Supervisors; now, therefore, be it
RESOLVED, by the Fauquier County Board of Supervisors this 21st day of August 2000, That the County Administrator be, and is hereby, directed to execute a contract for the provision of real property appraisal services subject to the final review of the County Attorney; and be it
RESOLVED FURTHER, That the Board of Supervisors does hereby authorize the expenditure of up to \$456,300 for the provision of appraisal services associated with the County-wide real property reassessment (tax year 2000) and \$16 per parcel for new construction for the period between reassessments following the 2002 reassessment.

A Resolution Concurring with the Revision of the County of Fauquier and Town of Warrenton Operating Cost Allocation Percentages for the Warrenton-Fauquier Joint Dispatch Center

RESOLUTION

A RESOLUTION CONCURRING WITH THE REVISION OF
THE COUNTY OF FAUQUIER AND TOWN OF
WARRENTON OPERATING COST ALLOCATION
PERCENTAGES FOR THE WARRENTON-FAUQUIER

JOINTDISPATCH CENTER

WHEREAS, the County of Fauquier and the Town of Warrenton entered into an Agreement, dated 18 October 1991, which established a centralized dispatching facility, now known as the Warrenton-Fauquier Joint Communications Center, to serve all area law enforcement, fire, and rescue personnel under an enhanced 911 emergency telephone system; and

WHEREAS, in accordance with said Agreement, the Joint Communications Center is governed and operated by the Warrenton-Fauquier Joint Communications Center Board of Directors; and

WHEREAS, Section III of the said Agreement provides for the allocation of costs related to operation of the Joint Communications Center, with the initial formula being 80% to be paid by the County of Fauquier and 20% to be paid by the Town of Warrenton; and

WHEREAS, the said Agreement further provides that the Board of Directors of the Warrenton-Fauquier Joint Communications Center shall make recommendations to the Town and the County for any changes to the allocation percentages; and

WHEREAS, in meeting assembled 3 June 1999, the Warrenton-Fauquier Joint Communications Center Board of Directors voted unanimously to amend the Warrenton-Fauquier Joint Dispatch Center Agreement to reflect a 75%-County and 25%-Town split of costs; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 21st day of August 2000, That the Board does hereby concur with the recommended revision of the funding formula for the allocation of costs for operation of the Joint Communications Center to a 75%-County and 25%-Town split.

A Proclamation to Recognize the 50 Year Anniversary of the Fauquier County Fair and to Commend the Members of the Fauquier County Fair Board of a Successful 50th Anniversary Fair

A PROCLAMATION TO COMMEND THE MEMBERS OF THE FAUQUIER COUNTY FAIR BOARD FOR A SUCCESSFUL 50TH ANNIVERSARY FAIR

WHEREAS, the Fauquier County Fair is an annual event begun in 1950 which provides an educational and entertaining experience for persons of all ages; and

WHEREAS, this year represents the 50th anniversary of the Fauquier County Fair which was held on 28-30 July 2000 at its new location off of Meetze Road in Warrenton; and

WHEREAS, this year's event at the new fairgrounds, which included the HomeGrown Dinner and Food Show, was a tremendous success with record-setting attendance; and

WHEREAS, the Fauquier County Board of Supervisors wishes to express its sincere appreciation to those who have contributed to make the Fauquier County Fair a success for so many years and to commend the members of the Fauquier County Fair Board for the recent 50th anniversary fair; now, therefore, be it

PROCLAIMED by the Fauquier County Board of Supervisors this 21st day of August 2000, That the Fauquier County Fair be, and is hereby, congratulated upon the occasion of its 50th anniversary; and, be it

PROCLAIMED FURTHER, That the members of the Fauquier County Fair Board be, and are hereby, commended for their services, dedication, and outstanding contributions in making the recent 50th Annual Fauquier County Fair a highly successful event.

A Resolution Pertaining to the Role and Function of the Management Analyst Position

RESOLUTION

A RESOLUTION PERTAINING TO THE ROLE AND FUNCTION
OF THE MANAGEMENT ANALYST POSITION

WHEREAS, the Board of Supervisors of Fauquier County has authorized one Management Analyst position as part of County Administration; and

WHEREAS, the Management Analyst should report directly and specifically to the County Administrator, who is the County's Chief Administrative Officer (CAO), for clear and precise management supervision under the general policy guidance of the Board of Supervisors; and

WHEREAS, certain research and analysis performed by the Management Analyst will have budget and fiscal management implications or ramifications; and

WHEREAS, the Finance Committee of the Board of Supervisors should review and comment on research, findings, and recommendations pertaining to budget and financial management issues before such issues are addressed at a full Board level, whenever possible; and

WHEREAS, research, findings and recommendations pertaining to non-financial or budget management issues should be referred to other standing committees of the Board based on the issues and subject matter prior to submission to the full Board, whenever time permits; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 21st day of August 2000, That individual members of the Board of Supervisors will refer all management analysis projects to the County Administrator for appropriate staffing and assignment; and, be it

RESOLVED FURTHER, That individual Board member requests for research and analysis should be in writing with copies to all other members of the Board so that all elected Board members can be informed of pending research projects under the direct supervision of the County Administrator; and, be it

RESOLVED FINALLY, That the County Administrator shall use periodic written communications to Board members and committees of the Board to keep all interested parties apprised of management findings and recommendations.

A Resolution to Amend a Previously Adopted Resolution Authorizing Execution of Boundary Adjustment Agreement Between Fauquier County and Warren County to Delete that Parcel Designated as Warren County Tax Map No. 32B-1-24, Owned by Michael Butler, Et Ux.

RESOLUTION

A RESOLUTION TO AMEND A PREVIOUSLY ADOPTED
RESOLUTION AUTHORIZING EXECUTION OF BOUNDARY
ADJUSTMENT AGREEMENT BETWEEN FAUQUIER COUNTY
AND WARREN COUNTY TO DELETE THAT PARCEL DESIGNATED
AS WARREN COUNTY TAX MAP NO. 32B-1-24
OWNED BY MICHAEL BUTLER, ET UX.

WHEREAS, the Board of Supervisors of Fauquier County, after due notice and public hearing, adopted a resolution dated June 19, 2000, authorizing the execution of a Boundary Adjustment Agreement between Fauquier County and Warren County; said resolution, containing descriptions of the properties to be adjusted, including that certain parcel designated as Lot 24 of The Ridges subdivision containing 17.03 acres, said property being currently located in Warren County; and

WHEREAS, the proposed Boundary Adjustment Agreement adjusts Lot 24 of The Ridges from Warren County into Fauquier County; and WHEREAS, the owners of the aforesaid property, Michael Butler, et ux, have requested that the property remain in Warren County; and WHEREAS, by the adoption of this resolution the Board of Supervisors indicates its consent to the property owner's request; now, therefore, be it

RESOLVED by the Board of Supervisors of Fauquier County this 21st day of August 2000, That the resolution of the Board of Supervisors adopted on June 19, 2000, *A Resolution to Authorize the Chairman of the Fauquier County Board of Supervisors to Sign the Agreement to Establish, Relocate or Change a Portion of the Boundary Line Between Fauquier and Warren Counties*, be and is hereby modified to delete from the Boundary Adjustment Agreement, the property described therein as Lot 24, The Ridges, owned by Michael Butler, et ux, Tax Map No. 32B-1-24; said property to continue to be located in Warren County.

A Resolution to Authorize and Direct the Publication of the Delinquent List of Local Taxes

RESOLUTION

A RESOLUTION TO AUTHORIZE AND DIRECT THE PUBLICATION
OF THE DELINQUENT LIST OF LOCAL TAXES

WHEREAS, Section 58.1-3921 of the Code of Virginia (1950), as amended, requires the Treasurer, after ascertaining which of the taxes and levies assessed at any time in his or her county or city have not been collected, shall, within sixty days of the end of the fiscal year, make out lists as follows:

1. A list of real estate on the Commissioner's land book improperly placed thereon

or not ascertainable, with the amount of taxes charged thereon.
2. A list of other real estate which is delinquent for the nonpayment of the taxes thereon. This list shall not include any taxes listed under subdivision 4 or 5 of this section.
3. A list of such of the taxes assessed on tangible personal property, machinery and tools, and merchant's capital, and other subjects of local taxation, other than real estate, as the Treasurer was unable to collect which are delinquent. This list shall not include any taxes listed under subdivision 4 or 5 of this section.
4. A list of uncollected taxes amounting to less than twenty dollars each for which no bills were sent under 58.1-3912.
5. A list of uncollected balances of previously billed taxes amounting to less than twenty dollars each as to which the Treasurer has determined that the costs of collecting such balances would exceed the amount recoverable, provided that the Treasurer shall not include on any such list any balance with respect to which (s)he has reason to believe that the taxpayer has purposely paid less than the amount due and owing.

WHEREAS, Section 58.1-3924 requires a copy of each of the five lists to be submitted by the Treasurer to the governing body at the first meeting of the governing body held after the Treasurer has completed the lists; and

WHEREAS, the governing body may cause the lists mentioned in subdivisions 2 and 3 of 58.1-3921, or such parts thereof as deemed advisable by the Treasurer, to be published at least once in a newspaper in the County with the publication costs to be charged to the delinquent taxpayers listed; and

WHEREAS, the Procurement Division of the Finance Department is responsible for bidding all goods and services used by the County in accordance with the specifications provided by the Board of Supervisors and in accordance with Fauquier County's Procurement Procedures; and

WHEREAS, funds for the advertising of the delinquent lists are included in the Treasurer's budget and shall be disbursed from that budget; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 21st day of August 2000. That the Treasurer be, and is hereby.

authorized to publish the delinquent tax lists in accordance with the pertinent sections of the Code of Virginia (1950), as amended, and in accordance with the specifications provided by the Board of Supervisors and the Fauquier County Procurement Procedures.
A Resolution Referring to the Planning Commission a Proposed Amendment to Section 3-311.8 of the Fauquier County Zoning Ordinance Permitting the Location of Libraries in Residential-4 (R-4) Zoning Districts

RESOLUTION

A RESOLUTION REFERRING TO THE PLANNING COMMISSION A PROPOSED AMENDMENT TO SECTION 3.311.8 OF THE FAUQUIER COUNTY ZONING ORDINANCE PERMITTING THE LOCATION OF LIBRARIES IN RESIDENTIAL -4 (R-4) ZONING DISTRICTS
WHEREAS, the Fauquier County Board of Supervisors has determined by the passage of this resolution that it wishes to consider an amendment to the Fauquier County Zoning Ordinance to allow libraries to be located in a Residential-4 (R-4) zoning district; now, therefore, be it
RESOLVED by the Board of Supervisors of Fauquier County this 21st day of August 2000, That the proposed ordinance amending Section 3-311.8 of the Fauquier County Zoning Ordinance be, and is hereby, referred to the Fauquier County Planning Commission for appropriate consideration and action.
Preliminary Subdivision Application – Stonlea Subdivision, Marshall District
No action was taken.

Preliminary Subdivision Application – Vint Hill Subdivision, Phase I, Cedar Run District

No action was taken.

Preliminary Subdivision Application – Sandy Hill Estates Subdivision, Lee District

No action was taken.

Preliminary Subdivision Application – Benner Subdivision, Center District
No action was taken.

Planning Commission Determination on Modification of Section 5-8 of the Subdivision Ordinance to Allow a Cul-de-Sac Street to Exceed 700 Feet in Length

No action was taken.

PRESENTATION OF A RESOLUTION TO ACKNOWLEDGE AND HONOR THE CONTRIBUTIONS OF HAROLD H. DUTTON, JR., TO THE CITIZENS AND COMMUNITIES OF FAUQUIER COUNTY AND THE COMMONWEALTH OF VIRGINIA

Mr. Graham read the resolution adopted as part of the Consent Agenda, and presented it to Mrs. Diana Dutton.

PRESENTATION OF A PROCLAMATION TO RECOGNIZE THE 50 YEAR ANNIVERSARY OF THE FAUQUIER COUNTY FAIR AND TO COMMEND THE MEMBERS OF THE FAUQUIER COUNTY FAIR BOARD FOR A SUCCESSFUL 50TH ANNIVERSARY FAIR

Mr. Atherton read the proclamation adopted as part of the Consent Agenda, and presented it to the Fauquier County Fair Board.

A RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY FROM CAROLYN LAKE CHAMBERS, ET AL., FOR EXPANSION OF THE WARRENTON-FAUQUIER AIRPORT

Mr. Graham moved to adopt the following resolution. Ms. McCamy seconded, and the vote for the motion was unanimous as follows:

**Ayes: Mr. Larry L. Weeks; Mr.
Joe Winkelmann; Mr. Harry
Atherton; Ms. Sharon McCamy;
Mr. Raymond Graham
Nays: None
Absent During Vote: None
Abstention: None**

RESOLUTION

**A RESOLUTION AUTHORIZING THE PURCHASE OF REAL
PROPERTY**

**FROM CAROLYN LAKE CHAMBERS, ET AL., FOR EXPANSION
OF THE WARRENTON-FAUQUIER AIRPORT**

WHEREAS, by previous resolution dated August 2, 1999, the Board of Supervisors authorized the acquisition, by purchase or condemnation, of 16.2482 acres of real property (being a portion of PIN 7809-77-3383) from Carolyn Lake Chambers, Winfield Scott Chambers and Andrew Franklin Chambers, and the acquisition, by purchase or condemnation, of 37.1610 acres (being a portion of PIN 7809-58-7656) from Carolyn Lake Chambers, Winfield Scott Chambers and Andrew Franklin Chambers, as to a 4/5 interest, and Homer F. Lake and Madeline C. Lake, as to a 1/5 interest; and WHEREAS, by previous resolution dated December 6, 1999, the Board of Supervisors authorized the acquisition, by purchase or condemnation, of 12.2754 acres of real property (being PIN 7900-40-8840) from Carolyn Lake Chambers, Winfield Scott Chambers and Andrew Franklin Chambers; and WHEREAS, Carolyn Lake Chambers, et al., also intend to transfer any and all interest they may have in the 0.8 acre of land identified on survey as survey gap area; and WHEREAS, said acquisitions are part of the Phase II expansion project for the Warrenton-Fauquier Airport; and WHEREAS, Carolyn Lake Chambers, et al., have agreed to sell the aforesaid properties to Fauquier County in consideration of the combined sum of \$762,500.00 and in further consideration of (1) the grant by Fauquier County to Chambers, et al., of an exclusive 50' wide ingress/egress easement from Virginia Route 610, provided that the easement does not enter onto or interfere with the runway protection zone (rpz); (2) the grant by Fauquier County to Chambers, et al., of a water and sewer line easement over the Airport property, provided that the easement does not interfere with Airport functions, should the residue of the Chambers property be included in the Midland Service District and public water and sewer be extended to the Midland area (with the full cost of surveying, designing, engineering and constructions of sewer and water lines to be borne by Chambers, et al.; and (3) lease of the property outside of the runway protection zone for \$1.00 per year for farming purposes for a term of 10 years automatically renewable for successive ten year periods but terminable at any time upon ninety (90) days written notice by either party; and

WHEREAS, by the aforesaid resolutions, the County Administrator was authorized to execute all necessary settlement documents for the purchase of the properties and was also authorized to expend funds from the Capital Projects Fund as are necessary to acquire the aforesaid lands, subject to reimbursement in accordance with the terms and conditions of the existing grant agreements; and WHEREAS, it is necessary to apply for and receive additional grant funding to complete the purchase of the three aforesaid properties; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 21st day of August 2000, That the County Administrator be, and is hereby, authorized to execute and submit a grant application for, and to accept, Federal Aviation Administration grant funds in the amount of not more than \$800,000.00 for the purpose of acquiring land to expand the Warrenton-Fauquier Airport; and, be it

RESOLVED FURTHER, That the County Administrator be, and is hereby, authorized to execute such settlement documents and to expend such funds from the Capital Projects Fund, subject to reimbursement from Federal Aviation Administration and Virginia Department of Aviation grant funds, as are necessary to (1) acquire the following properties for a combined sum not to exceed \$762,500.00 plus any normally reimbursable and proper land acquisition and settlement expenses and; (2) grant the aforesaid easements and lease:

PROPERTY OWNER	PARCEL	ACREAGE
Chambers Carolyn Lake	Portion of 7800 77	16 2482 Acres
Chambers Carolyn Lake	Portion of 7800 58	27 1610 Acres
Chambers Carolyn Lake	7900 10 8810	12 2754 Acres

Chambers, Carolyn Lake, et als	Survey Gap Area	0.80 acre

and, be it

RESOLVED FINALLY, That the purchase of the aforesaid properties is contingent upon (1) the approval and allocation to Fauquier County by the Federal Aviation Administration and the Virginia Department of Aviation of grant funds in the amount equivalent to 98% of the \$762,500.00 combined purchase price plus any normally reimbursable land acquisition and property settlement expenses and the aforesaid easements and lease; and (2) title which is acceptable to the FAA and the County Attorney in their sole and complete discretion.

**A RESOLUTION TO APPROVE THE WARRENTON TRAINING
CENTER WATER LINE EXTENSION AGREEMENT**

Mr. Atherton moved to table action on a request to adopt a Resolution to Approve the Warrenton Training Center Water Line Extension until after the public hearing to amend the Comprehensive Plan, scheduled later on the agenda. Ms. McCamy seconded, and the vote for the motion was unanimous as follows:

**Ayes: Mr. Larry L. Weeks; Mr.
Joe Winkelmann; Mr. Harry
Atherton; Ms. Sharon McCamy;
Mr. Raymond Graham
Nays: None
Absent During Vote: None
Abstention: None**

**LEASE OF PAVED LOT AT VINT HILL FOR USE AS A ROLLER
HOCKEY RINK**

Mr. Graham moved to approve the lease for a paved lot at Vint Hill for use as a roller hockey rink. A copy of this lease is on file in the Parks and Recreation office. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

**Ayes: Mr. Larry L. Weeks; Mr.
Joe Winkelmann; Mr. Harry
Atherton; Ms. Sharon McCamy;
Mr. Raymond Graham
Nays: None
Absent During Vote: None
Abstention: None**

**A RESOLUTION TO RECEIVE THE RECOMMENDATIONS OF THE
BUSINESS, PROFESSIONAL, AND OCCUPATION LICENSE REVIEW
COMMISSION, A SUB-COMMITTEE OF THE FAUQUIER COUNTY
ECONOMIC DEVELOPMENT ADVISORY COUNCIL, FOR
ADJUSTMENTS TO THE COUNTY BUSINESS, PROFESSIONAL,
AND OCCUPATION LICENSE PROCESS**

Ms. McCamy moved to schedule a work session on September 5, 2000. to review the proposed adjustments to the BPOL process. and

table a decision on this matter until September 18, 2000. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham

Nays: None

Absent During Vote: None

Abstention: None

A RESOLUTION TO ENDORSE SUPPORT FOR THE ENHANCEMENT OF ON-LINE SERVICES BY THE COUNTY OF FAUQUIER AS A MEANS TO EXPAND THE AVAILABILITY OF INFORMATION AND SERVICES TO THE BUSINESSES AND CITIZENS OF THE COUNTY

Ms. McCamy introduced the following substitute resolution and moved that it be adopted. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO ENDORSE SUPPORT FOR THE ENHANCEMENT OF ON-LINE SERVICES BY THE COUNTY OF FAUQUIER AS A MEANS TO EXPAND THE AVAILABILITY OF INFORMATION AND SERVICES TO THE BUSINESSES AND CITIZENS OF FAUQUIER COUNTY

WHEREAS, the Board of Supervisors is committed to the provision of quality and timely services to the businesses and citizens of Fauquier County; and

WHEREAS, the Economic Development Advisory Council is committed to develop and recommend flexible programs to position Fauquier County for economic growth; and

WHEREAS, the technological provision of local government information and services is of prime interest to the business community in Fauquier County; and

WHEREAS, the technology businesses have recommended to the Economic Development Advisory Council that the provision of information by the County be provided in more automated and accessible format, in keeping with current standard and expected business practice; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 21st day of August 2000, That the Board of Supervisors does hereby approve, upon recommendation of the Economic Development Advisory Council by way of resolution, support to develop a baseline provision of on-line services for businesses and citizens; and, be it RESOLVED FURTHER. That in order to efficiently achieve a goal of

improvement in on-line services offered by Fauquier County given limited staff resources, that the goal of improvement of on-line services be incorporated as a current top ten priority for the year 2000, being substituted for the current top ten priority of planning for an internal audit function; and, be it

RESOLVED FURTHER, That the Board of Supervisors does hereby direct the County Administrator to prepare recommendations for placing the departments and agencies of the County of Fauquier on-line no later than the year 2002, as recommended by the Economic Development Advisory Council; and present such recommendations to the Board of Supervisors for consideration no later than November 2000, and, be it

RESOLVED FURTHER, That such recommendations as are developed by the County Administrator incorporate in their development the use of a private-public sector users' group tasked with defining baseline service levels in keeping with standard business practice; and, be it

RESOLVED FINALLY, That the goal of providing the best possible on-line service to citizens be achieved in a cost-efficient manner that recognizes Fauquier County's fiscal responsibility to County taxpayers, such costs to be presented for review to the Board of Supervisors, at the time of the County Administrator's recommendations.

A RESOLUTION TO APPROVE THE ECONOMIC DEVELOPMENT STRATEGIC PLAN AS SUBMITTED BY THE FAUQUIER COUNTY ECONOMIC DEVELOPMENT ADVISORY COUNCIL

Ms. McCamy moved to schedule a work session on September 5, 2000, to review the Economic Development Strategic Plan, and table a decision on this matter until September 18, 2000. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham

Nays: None

Absent During Vote: None

Abstention: None

APPOINTMENTS

By unanimous consent, the following appointments were approved:

- David Graham was re-appointed to the Parks & Recreation Board to fill an unexpired term to September 14, 2002 (Marshall District)
- Bonnie Mathison was appointed to the Small Business Development Center, term to expire December 31, 2003
- Keith Severin was appointed to, and as Chairman of, the Capital Improvements Program Committee, term to expire December 31, 2003 (Scott District)
- Janet Whitehouse was appointed to the Historic Resources

- Committee, term to expire December 31, 2003
- Ed Tolson was appointed to the Historic Resources Committee, term to expire December 31, 2003
- Sue Scheer was appointed to the Historic Resources Committee, term to expire December 31, 2003

SUPERVISORS TIME

- Mr. Atherton requested that the creation of a Principal Planner Position be placed on the Agenda for the September 5, 2000 meeting.
- Mr. Winkelmann announced that it was now possible for County citizens to use the landfill based on a photo I.D. indicating their residency, rather than having to obtain a permit if they used a vehicle registered in another jurisdiction. He noted this pertains only to landfill use; use of the convenience sites is still restricted to vehicles with a County sticker or a permit.
- Mr. Lee announced the Board had adopted a resolution canceling the regularly scheduled Public Information Meetings, as citizen interest and response had been low. He noted that Citizens Time, as time allows, will be used as an interactive forum at the regular Board meetings. He also noted that between September 2000 and May 2001, four of the regular Board meetings will be scheduled in each of the magisterial districts, excepting Center, to allow for easier citizen access to the Board meetings.
- Mr. Lee announced that this meeting concludes the summer session of the Board; in September, the Board will resume meeting on the first and third Mondays of each month. As the first Monday in September is a holiday, the first meeting in September will be held Tuesday, September 5.
- Mr. McCulla announced that the Vint Hill Economic Development Authority had requested the Board of Supervisors write a letter to the Virginia Department of Transportation in favor of allowing placement of utilities in the right-of-way at Vint Hill as it is developed.

FAUQUIER COUNTY CODE AMENDMENT – SECTION 12-13

A public hearing was held to consider amending Section 12-13 of the Fauquier County Code relating to the reduction of Business, Professional and Occupation Tax Rates on certain businesses. No one spoke. The public hearing was closed. Mr. Winkelmann moved to continue the public hearing until September 18. Mr. Graham seconded, and the vote for the motion was unanimous as follows:

**Ayes: Mr. Larry L. Weeks; Mr.
Joe Winkelmann; Mr. Harry
Atherton; Ms. Sharon McCamy;
Mr. Raymond Graham**

Nays: None
Absent During Vote: None
Abstention: None

**RESOLUTION AUTHORIZING THE SALE OF 0.4993 ACRES OF
LAND LOCATED ON VIRGINIA STATE ROUTE 651 IN LEE
MAGISTERIAL DISTRICT**

A public hearing was held to consider a proposed resolution authorizing the sale of 0.4993 acres of land identified as PIN 7814-27-4121, located on Virginia State Route 651 in Lee Magisterial District. No one spoke. The public hearing was closed. Ms. McCamy moved to adopt the following resolution. Mr. Graham seconded and the vote for the motion was unanimous as follows:

**Ayes: Mr. Larry L. Weeks; Mr.
Joe Winkelmann; Mr. Harry
Atherton; Ms. Sharon McCamy;
Mr. Raymond Graham**
Nays: None
Absent During Vote: None
Abstention: None

RESOLUTION

**A RESOLUTION AUTHORIZING THE SALE OF 0.4993 ACRES
OF LAND LOCATED ON VIRGINIA STATE
ROUTE 651 IN LEE MAGISTERIAL DISTRICT**

WHEREAS, the Fauquier County School Board has, by previous resolution dated April 10, 2000, declared a 0.4993 acre parcel identified as PIN 7814-27-4121, located on Virginia State Route 651 in Lee Magisterial District as surplus property; and
WHEREAS, by Deed of Bargain and Sale dated April 10, 2000, the Fauquier County School Board did deed the aforesaid property to the Fauquier County Board of Supervisors; and
WHEREAS, the Fauquier County Board of Supervisors has received an offer to purchase the aforesaid property for the sum of \$2,000; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 21st day of August, 2000, That the County Administrator be, and is hereby, authorized to execute all necessary settlement documents to transfer the ownership of a 0.4993 acre parcel identified as PIN 7814-27-4121, located on Virginia State Route 651 in Lee Magisterial District, to Chris R. Garrigan for the sum of \$2,000.

**SPECIAL EXCEPTION – MELVIN SCOTT AND CAROLYN L.
CHAMBERS, OWNERS, AND DONALD R. THARPE, APPLICANT**

A public hearing was held to consider a request for special exception approval for Melvin Scott and Carolyn L. Chambers, Owners, and Donald R. Tharpe, Applicant, to allow for parking facilities (public/private) on 64.5190 acres, located on Bealeton Road (Route 805) approximately one mile east of Marsh Road (Route 17), Cedar Run District, PIN 6899-85-6796-000. Mr. Tharpe spoke in favor of the request. No one else spoke. The public hearing was closed. Mr. Graham moved to adopt the following resolution. Mr. Winkelmann

seconded, and the vote for the motion was unanimous as follows:

**Ayes: Mr. Larry L. Weeks; Mr.
Joe Winkelmann; Mr. Harry
Atherton; Ms. Sharon McCamy;
Mr. Raymond Graham
Nays: None
Absent During Vote: None
Abstention: None**

RESOLUTION

**A RESOLUTION TO APPROVE SPECIAL EXCEPTION REQUEST
#SE99-CR-46**

**MELVIN SCOTT & CAROLYN L. CHAMBERS, PROPERTY OWNERS
DONALD R. THARPE, APPLICANT
COMMUTER PARKING FACILITY**

WHEREAS, the applicant, Donald R. Tharpe, has filed an application for special exception approval to allow for a public/private parking facility to serve a proposed commuter rail station, pursuant to Fauquier County Zoning Ordinance Section 3-311.15 (Public & Quasi-Public Uses—Parking Facilities); and

WHEREAS, the special exception application has been properly filed and all required notices of the public hearing have been properly made, and the applicant has presented evidence, both oral and documentary, and the staff has a filed staff report, all indicating compliance with the general standards for the special exception as set forth in Article 5 of the Zoning Ordinance and the Board finds that the more restrictive standards of Sections 5-1100 of said Zoning Ordinance are met in this application; and

WHEREAS, the Fauquier County Planning Commission having held a public hearing on this special exception request on December 16, 1999, and on June 29, 2000, voted unanimously to recommend approval subject to seven (7) conditions; and

WHEREAS, the Fauquier County Board of Supervisors held a public hearing on this special exception request on August 21, 2000; now, therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this 21st day of August 2000, That Special Exception #SE99-CR-46, Melvin Scott & Carolyn L. Chambers, Property Owners, and Donald R. Tharpe, Applicant, property identified as PIN #6899-85-6796-000, be, and is hereby, approved subject to the following conditions:

CONDITIONS

1. The proposed parking facilities may not generate more than 150 vehicle trips per day on Route 805 adjacent to the proposed site.
2. The special exception approval is subject to a Virginia Railway Express (VRE) station being approved for the applicant's site in Bealeton.
3. No construction will occur in the floodplain on the property.
4. All open off-street parking and loading areas shall be no closer

than 25 feet from any lot line and shall be effectively screened.

5. The applicant will be subject to the special exception plat entitled "Conceptual Site Plan", Liberty Rail Station dated April 18, 2000.
6. The proposed parking lots will not exceed 150 parking spaces.
7. This approval will expire three (3) years from the date of approval unless site plan approval is obtained.

**AMENDMENT TO THE COMPREHENSIVE PLAN, CHAPTER 9,
PUBLIC FACILITIES AND UTILITIES FOR TELECOMMUNICATIONS**

A public hearing was held to consider an amendment to the Comprehensive Plan, Chapter 9, Public Facilities and Utilities for Telecommunications, which presents the Plan for Commercial Wireless Technology Facilities, including a review of wireless technologies, an inventory of existing structures, topographic analyses, recommended hierarchy of facilities and services, and recommended performance standards and aesthetics. Thomas Bedall of Marshall District and John Ross of Upperville, expressed concerns about towers in viewsheds of Sky Meadows State Park and other scenic viewshed intrusions. Jim Downey, representing Verizon Wireless, and Brian Deneva, representing Sprint PCS, spoke in opposition to the amendment. Jolly DeGive, representing the Piedmont Environmental Council, and Kitty Smith of Marshall District, spoke in favor. The public hearing was closed. Mr. Winkelmann moved to adopt the amendment as advertised. Mr. Atherton seconded, and the vote for the motion was unanimous as follows:

**Ayes: Mr. Larry L. Weeks; Mr.
Joe Winkelmann; Mr. Harry
Atherton; Ms. Sharon McCamy;
Mr. Raymond Graham
Nays: None
Absent During Vote: None
Abstention: None**

RESOLUTION

**A RESOLUTION TO ADOPT THE AMENDMENT TO THE
COMPREHENSIVE PLAN, CHAPTER 9, PUBLIC FACILITIES AND
UTILITIES FOR TELECOMMUNICATIONS**

WHEREAS, the telecommunication standards contained in the Zoning Ordinance were revised and adopted by the Board of Supervisors in August of 1999; and

WHEREAS, the Comprehensive Plan section dealing with telecommunications needed to be reviewed for consistency with the referenced change to the Zoning Ordinance; and

WHEREAS, the Planning Commission conducted its public hearing on March 30, 2000, and a final work session on June 29, 2000, resulting in the proposed amendment to the Comprehensive Plan being forwarded the Board of Supervisors with a recommendation

that it be adopted as presented; and
WHEREAS, the Board of Supervisors, following its public hearing for the proposed Commercial Wireless Technology Facilities Plan Amendment, finds that the proposed refinement to the Comprehensive Plan meets its intent; now, therefore, be it
RESOLVED, by the Fauquier County Board of Supervisors this 21st day of August 2000, That the Commercial Wireless Technology Facilities Amendment to Chapter 9 – Public Facilities and Utilities of the Comprehensive Plan is hereby adopted as revised.

ZONING ORDINANCE TEXT AMENDMENT – ARTICLE 3, DISTRICT REGULATIONS, SECTION 3-314

A public hearing was held to consider a zoning ordinance text amendment to Article 3, District Regulations, Section 3-314, by adding No. 13, Recreational Vehicle Storage Area as a permitted use in the C-2 Zoning District and after special permit approval in the C-1 and I-1 zoning districts; also amend Article 15, Definitions, Agriculturally Related Uses, Commercial-2 zoning district by adding a new use, No. "w", Recreational Vehicle Storage Area, adding the definitions of Recreational Vehicle Storage Area and Recreational Vehicle. Kitty Smith of Marshall spoke in opposition to the amendments. No one else spoke. The public hearing was closed. Ms. McCamy moved to table a decision on this amendment until the September 18, 2000 meeting. Mr. Graham seconded, and the vote for the motion was unanimous as follows:

**Ayes: Mr. Larry L. Weeks; Mr.
Joe Winkelmann; Mr. Harry
Atherton; Ms. Sharon McCamy;
Mr. Raymond Graham
Nays: None
Absent During Vote: None
Abstention: None**

ZONING ORDINANCE TEXT AMENDMENT – ARTICLE 6, ACCESSORY USES, SECTION 6-102.11

A public hearing was held to consider a proposed amendment to Article 6, Accessory Uses, Section 6-102.11 of the zoning ordinance, to prohibit parking of commercial vehicles with a capacity of greater than 1 ½ tons and tractor-trailers on parcels of two or fewer acres in the RA and RC zoning district. Eloise Trainum of Marshall District and Merle Fallon of Cedar Run District spoke in opposition to the proposed amendment. The public hearing was closed. Mr. Atherton moved to table this matter until the September 5, 2000, meeting. Ms. McCamy seconded, and the vote for the motion was unanimous as follows:

**Ayes: Mr. Larry L. Weeks; Mr.
Joe Winkelmann; Mr. Harry
Atherton; Ms. Sharon McCamy;
Mr. Raymond Graham
Nays: None
Absent During Vote: None**

Abstention: None

**COMPREHENSIVE PLAN AMENDMENT – WARRENTON TRAINING
CENTER WATERLINE EXTENSION PROJECT**

A public hearing was held to consider an amendment to the Comprehensive Plan to declare the 14 parcels on View Tree Drive as a Health Remediation District and allow the extension of public water to these properties, to protect human health. The properties contain 135.759 acres, are zoned Rural Conservation (RC) and Rural Agriculture (RA), Marshall District. Priscilla Chambley of Marshall District, Troy Hayes of Marshall District and Gene Harwell of Warrenton spoke in favor of this amendment. The public hearing was closed. Mr. Atherton moved to adopt the following resolutions. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

**Ayes: Mr. Larry L. Weeks; Mr.
Joe Winkelmann; Mr. Harry
Atherton; Ms. Sharon McCamy;
Mr. Raymond Graham**

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

**A RESOLUTION TO APPROVE COMPREHENSIVE PLAN
AMENDMENT**

#CPA00-M-02

WHEREAS, the Warrenton Training Center has filed an application to amend the Fauquier County Comprehensive Plan in accordance with the provisions of Article 13-202 of the Fauquier County Zoning Ordinance; and

WHEREAS, this is an amendment to Chapter 6, Service Districts, and Chapter 7, Villages and Settlements, of the Comprehensive Plan to declare 14 parcels on View Tree Drive, identified as PINs

2149. 6975-13-6240 6975-11-0417 6975-01-
2670

6975-12-4436 6975-11-1976 6975-01-8060 6975-02-6474
6975-00-7543 6975-00-5196 6965-90-7230
6965-90-3523 6965-90-6934 6965-91-7314

a Health Remediation District and allow the extension of public water to these parcels; and

WHEREAS, the proposal meets the amendment criteria outlined in the Comprehensive Plan; and

WHEREAS, the Fauquier County Planning Commission held a public hearing on June 29, 2000, regarding this Comprehensive Plan Amendment; and

WHEREAS, the Fauquier County Planning Commission unanimously recommended approval; and

WHEREAS, the Fauquier County Board of Supervisors held a public

hearing on August 21, 2000, on this request; now, therefore, be it RESOLVED, by the Fauquier County Board of Supervisors this 21st day of August 2000, That the Fauquier County Comprehensive Plan be, and is hereby, amended by revising Chapter 6, Service Districts, and Chapter 7, Villages and Settlements, of the Comprehensive Plan to declare 14 parcels on View Tree Drive, identified as PINs:

2149. 6975-13-6240 6975-11-0417 6975-01-2670

6975-12-4436 6975-11-1976 6975-01-8060 6975-02-6474
6975-00-7543 6975-00-5196 6965-90-7230
6965-90-3523 6965-90-6934 6965-91-7314

a Health Remediation District and allow the extension of public water to these parcels.

RESOLUTION

A RESOLUTION TO APPROVE THE WARRENTON

TRAINING CENTER WATER LINE EXTENSION AGREEMENT

WHEREAS, the Warrenton Training Center ("WTC") previously operated two chemical pits and a construction and debris landfill on its Station B facility; and

WHEREAS, the WTC voluntarily undertook an extensive evaluation of the area associated with these pits and the landfill to determine any impact on the human health and the environment; and

WHEREAS, the results of this initial investigation revealed the presence of trichloroethylene ("TCE"), and industrial solvent, at levels above the Environmental Protection Agency's maximum contaminant level both in monitoring wells on WTC Station B property and in water sources on three lots located on View Tree Drive, a private road located in Fauquier but outside the Town of Warrenton, that borders the western side of the WTC Station B; and WHEREAS, the WTC has supplied bottled water and carbon filtration units to residents on View Tree Drive and performed monthly monitoring of the existing water wells; and

WHEREAS, the WTC would like to provide a permanent solution to the groundwater contamination issue to the residents on View Tree Drive by funding an extension of the existing Town of Warrenton community water supply to View Tree Drive; and

WHEREAS, on August 21, 2000, the Fauquier County Board of Supervisors adopted a resolution amending the Fauquier County Comprehensive Plan declaring the fourteen properties on View Tree Drive a Health Remediation District which allows for the extension of Town of Warrenton water outside the Warrenton service district; and

WHEREAS, the WTC has drafted, with input from the Fauquier County Attorney's office and the Town of Warrenton, an agreement to govern the extension of the water line whereby Fauquier County would designate the properties on View Tree Drive a special

exclusive service area pursuant to Sections 15-.2-2111 and 15.2-2112 of the Virginia Code, the WTC would fund all costs and fees incurred for the design, inspection and construction of the water system extension, subject to the availability of funds, and the Town of Warrenton would fund all operations and maintenance costs; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 21st day of August 2000, That the Board of Supervisors does hereby approve the Warrenton Training Center Water Line Extension Agreement; and, be it

RESOLVED FURTHER, That the County Administrator be, and is hereby, authorized to execute the Warrenton Training Center Water Line Extension Agreement.

REZONING REQUEST – HUNTER’S HEAD, LLC, OWNER/APPLICANT

A public hearing was held to consider a request to amend the existing proffers of a rezoning approved for Hunter’s Head, LLC, Owner/Applicant, to allow the existing historic architectural integrity to be maintained and to comply with the Commonwealth of Virginia Department of Historic Resources guidelines. The property is zoned Village (V) and Village Commercial (VC), contains 2.40 acres, and is located at 9048 John Mosby Highway, Marshall District, PIN 6054-95-8361-000. Merle Fallon, representing Hunter’s Head, LLC, and John Ross of Marshall District spoke in favor of the request. The public hearing was closed. Mr. Atherton moved the following ordinance be adopted. Ms. McCamy seconded, and the vote for the motion was unanimous as follows:

**Ayes: Mr. Larry L. Weeks; Mr.
Joe Winkelmann; Mr. Harry
Atherton; Ms. Sharon McCamy;
Mr. Raymond Graham
Nays: None
Absent During Vote: None
Abstention: None**

ORDINANCE

**AN ORDINANCE APPROVING THE AMENDMENT TO PARAGRAPH 4
OF THE APPROVED PROFFER CONDITIONS FOR THE HUNTER’S
HEAD, LLC REZONING IN UPPERVILLE, ALLOWING THE LOCATION
OF KITCHEN AND SIMILAR USES IN THE APPROVED 400 SQUARE
FOOT ADDITION**

WHEREAS, The Fauquier County Zoning Administrator has, by written interpretation, opined that the inclusion of a kitchen in the approved 400 square foot addition violates the conditions of the second sentence of Paragraph 4 of the proffer statement submitted by Hunter’s Head, LLC and approved August 2, 1999 by the Fauquier County Board of Supervisors; and
WHEREAS, the applicant and Virginia Department of Historic Resources wish to maintain the historic interior architectural features by not having to demolish existing internal elements, and
WHEREAS, the Fauquier County Planning Commission, after public

hearing, voted June 29, 2000 to forward to and recommend the Board of Supervisors adopt the referenced amendment to the proffer conditions; and

WHEREAS, the Fauquier County Board of Supervisors has determined this amendment to be in accord with the spirit of the original rezoning conditions; now, therefore, be it

ORDAINED by the Board of Supervisors of Fauquier County this 21st day of August 2000, that the second sentence of Paragraph 4 of the amended proffer statement be changed to include kitchen and other similar uses in the 400 square foot addition previously approved by the Board, and the amended proffer statement made a part of this Ordinance.

**COMPREHENSIVE PLAN AMENDMENT TO CHAPTER 3,
POPULATION ANALYSES AND PROJECTIONS**

A public hearing was held to consider an amendment to the Comprehensive Plan, proposed by the Planning Commission, to reflect changes in the population since 1994 and adjust the population projections from the previous planning period ending on 2015 to the year 2020. No one spoke. The public hearing was closed. Mr. Atherton moved to table a decision on this matter until the September 5, 2000 meeting. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

**Ayes: Mr. Larry L. Weeks; Mr.
Joe Winkelmann; Mr. Harry
Atherton; Ms. Sharon McCamy;
Mr. Raymond Graham
Nays: None
Absent During Vote: None
Abstention: None**

With no further business, the meeting was adjourned.

I hereby certify that this is a true and exact record of actions taken by the Fauquier County Board of Supervisors on August 21, 2000.

G. Robert Lee
Clerk

Updated 10/17/2000.